

**THE BOARD OF PUBLIC EDUCATION
SAVANNAH, GEORGIA**

**A SUMMARY OF MINUTES FOR THE REGULAR BOARD MEETING HELD ON
WEDNESDAY, AUGUST 9, 2017**

A Regular Meeting of the Savannah-Chatham County Board of Public Education began at 1:55 PM in the Jessie Collier DeLoach Board Room at the Whitney Administrative Complex, 2 Laura Avenue. The meeting was called to order by the President of the Board, Ms. Byrne.

Board Members Present:

Jolene Byrne, Julie M Wade, Dionne Hoskins-Brown, Cornelia Hall, Shawn Kachmar, Irene G Hines, Larry Lower, Ruby Jones, Michael Johnson

Executive Management Team:

Dr. Levett, Mr. Felicano, Mr. Hetager, Mr. Jackson, Mrs. Miller-Kaigler, Mr. Ray, Mrs. Rhone-Bush

Others Present:

Mr. Holliday, Mr. Johnson

1. CALL TO ORDER

Information: 1.01 Statement as to Notice and Posting of Agenda

2. OPENING EXERCISES

Information: 2.01 Pledge of Allegiance and Star Spangled Banner: District Music Teachers

3. APPROVAL OF AGENDA

Action: 3.01 Motion to Approve the Amended Agenda

That the Agenda be approved with the following changes: Pull Item 8.02 - Naming of Garrison Performance Hall and the Revisions of Item 9.02 - Approval of meeting minutes held on July 12, 2017 (Regular & Informal); June 27, 2017 (Special Called Board Meeting) and Item 9.26: New Fiscal Year State Capital Outlay (Entitlements) Funding Application, June 21, 2017 (Whole Board Governance Training: Emergenetics, Public Hearing #3 Proposed Millage Rate Increase, Special Board Meeting to Adopt the Budget and Millage Rate) and June 14, 2017 (Special Called Board Meeting - Executive Session, Public Hearings #1 & 2 - Proposed Millage Rate Increase).

Motion by Cornelia Hall, second by Irene G Hines.

Final Resolution: Carried unanimously.

Yea: Jolene Byrne, Julie M Wade, Dionne Hoskins-Brown, Cornelia Hall, Shawn Kachmar, Irene G Hines, Larry Lower, Ruby Jones, Michael Johnson

4. ROUTINE MATTERS AND REPORTS

Information, Discussion, Report: 4.01 Announcements

Information: 4.02 Deaths

5. SUPERINTENDENT'S REPORT

Information, Report: 5.01 Groves High School Awarded National Beta School of Merit

Information, Report: 5.02 DeRenne Middle School adds Chinese Language and Culture Classes through Confucius Institute at Savannah State University

Information, Discussion, Report: 5.03 Landings Art Association announces Six Penny Day Thompson Grants to SCCPSS Schools

Information, Discussion, Report: 5.04 SCCPSS Maintenance & Operations Names Their Employee of the Year!

6. PROFESSIONAL SENATE AND STUDENT SENATE MATTERS

7. APPEARANCES

Information: 7.01 Requests to Appear Before the Board

8. BOARD OF EDUCATION MATTERS

Information, Discussion: 8.01 IHE-E(3) Promotion Guidelines SY 2017-18

Information: 8.02 Naming of Garrison Performance Hall [PULLED]

9. CONSENT AGENDA

Action (Consent): 9.01 Motion to Approve Consent Agenda

Resolution: That, upon the recommendation of the Superintendent, the Board approve the Consent Agenda.

That, upon the recommendation of the Superintendent, the Board approve the Consent Agenda.

Motion by Dionne Hoskins-Brown, second by Shawn Kachmar.

Final Resolution: Carried

Yea: Jolene Byrne, Julie M Wade, Dionne Hoskins-Brown, Cornelia Hall, Shawn Kachmar, Irene G Hines, Larry Lower, Ruby Jones, Michael Johnson

Action (Consent): 9.02 Approval of Meeting Minutes for Meetings Held on Wednesday, July 12, 2017, June 27, 2017, June 21, 2017 and June 27, 2017

Resolution: That the Meeting Minutes for Meetings held on July 12, 2017, June 27, 2017, June 21, 2017 and June 14, 2017 be approved.

That, upon the recommendation of the Superintendent, the Board approve the Consent Agenda.

Motion by Dionne Hoskins-Brown, second by Shawn Kachmar.

Final Resolution: Carried

Yea: Jolene Byrne, Julie M Wade, Dionne Hoskins-Brown, Cornelia Hall, Shawn Kachmar, Irene G Hines, Larry Lower, Ruby Jones, Michael Johnson

Action (Consent): 9.03 Retirements

Resolution: That, upon the recommendation of the Superintendent, the Board approve Retirements.

That, upon the recommendation of the Superintendent, the Board approve the Consent Agenda.

Motion by Dionne Hoskins-Brown, second by Shawn Kachmar.

Final Resolution: Carried

Yea: Jolene Byrne, Julie M Wade, Dionne Hoskins-Brown, Cornelia Hall, Shawn Kachmar, Irene G Hines, Larry Lower, Ruby Jones, Michael Johnson

Action (Consent): 9.04 Resignations

Resolution: That, upon the recommendation of the Superintendent, the Board approve Resignations.

That, upon the recommendation of the Superintendent, the Board approve the Consent Agenda.

Motion by Dionne Hoskins-Brown, second by Shawn Kachmar.

Final Resolution: Carried

Yea: Jolene Byrne, Julie M Wade, Dionne Hoskins-Brown, Cornelia Hall, Shawn Kachmar, Irene G Hines, Larry Lower, Ruby Jones, Michael Johnson

Action (Consent): 9.05 Terminations

Resolution: That, upon the recommendation of the Superintendent, the Board approve Terminations.

That, upon the recommendation of the Superintendent, the Board approve the Consent Agenda.

Motion by Dionne Hoskins-Brown, second by Shawn Kachmar.

Final Resolution: Carried

Yea: Jolene Byrne, Julie M Wade, Dionne Hoskins-Brown, Cornelia Hall, Shawn Kachmar, Irene G Hines, Larry Lower, Ruby Jones, Michael Johnson

Action (Consent): 9.06 Appointments

Resolution: That, upon the recommendation of the Superintendent, the Board approve Appointments.

That, upon the recommendation of the Superintendent, the Board approve the Consent Agenda.

Motion by Dionne Hoskins-Brown, second by Shawn Kachmar.

Final Resolution: Carried

Yea: Jolene Byrne, Julie M Wade, Dionne Hoskins-Brown, Cornelia Hall, Shawn Kachmar, Irene G Hines, Larry Lower, Ruby Jones, Michael Johnson

Action (Consent): 9.07 Reassignments and Salary Adjustments

Resolution: That, upon the recommendation of the Superintendent, the Board approve Reassignments and Salary Adjustments.

That, upon the recommendation of the Superintendent, the Board approve the Consent Agenda.

Motion by Dionne Hoskins-Brown, second by Shawn Kachmar.

Final Resolution: Carried

Yea: Jolene Byrne, Julie M Wade, Dionne Hoskins-Brown, Cornelia Hall, Shawn Kachmar, Irene G Hines, Larry Lower, Ruby Jones, Michael Johnson

Action (Consent): 9.08 Salary Adjustments

Resolution: That, upon the recommendation of the Superintendent, the Board approve Salary Adjustments.

That, upon the recommendation of the Superintendent, the Board approve the Consent Agenda.

Motion by Dionne Hoskins-Brown, second by Shawn Kachmar.

Final Resolution: Carried

Yea: Jolene Byrne, Julie M Wade, Dionne Hoskins-Brown, Cornelia Hall, Shawn Kachmar, Irene G Hines, Larry Lower, Ruby Jones, Michael Johnson

Action (Consent): 9.09 Charter Schools - Appointments

Resolution: That, upon the recommendation of the Superintendent, the Board approve Charter - Appointments.

That, upon the recommendation of the Superintendent, the Board approve the Consent Agenda.

Motion by Dionne Hoskins-Brown, second by Shawn Kachmar.

Final Resolution: Carried

Yea: Jolene Byrne, Julie M Wade, Dionne Hoskins-Brown, Cornelia Hall, Shawn Kachmar, Irene G Hines, Larry Lower, Ruby Jones, Michael Johnson

Action (Consent): 9.10 Charter Schools - Reassignments and Salary Adjustments

Resolution: That, upon the recommendation of the Superintendent, the Board approve Charter Schools - Reassignments and Salary Adjustments.

That, upon the recommendation of the Superintendent, the Board approve the Consent Agenda.

Motion by Dionne Hoskins-Brown, second by Shawn Kachmar.

Final Resolution: Carried

Yea: Jolene Byrne, Julie M Wade, Dionne Hoskins-Brown, Cornelia Hall, Shawn Kachmar, Irene G Hines, Larry Lower, Ruby Jones, Michael Johnson

Action (Consent): 9.11 Charter Schools - Salary Adjustments

Resolution: That, upon the recommendation of the Superintendent, the Board approve Charter Schools - Salary Adjustments.

That, upon the recommendation of the Superintendent, the Board approve the Consent Agenda.

Motion by Dionne Hoskins-Brown, second by Shawn Kachmar.

Final Resolution: Carried

Yea: Jolene Byrne, Julie M Wade, Dionne Hoskins-Brown, Cornelia Hall, Shawn Kachmar, Irene G Hines, Larry Lower, Ruby Jones, Michael Johnson

Action (Consent): 9.12 Charter Schools - Retirements

Resolution: That, upon the recommendation of the Superintendent, the Board approve Charter Schools - Retirements.

That, upon the recommendation of the Superintendent, the Board approve the Consent Agenda.

Motion by Dionne Hoskins-Brown, second by Shawn Kachmar.

Final Resolution: Carried

Yea: Jolene Byrne, Julie M Wade, Dionne Hoskins-Brown, Cornelia Hall, Shawn Kachmar, Irene G Hines, Larry Lower, Ruby Jones, Michael Johnson

Action (Consent): 9.13 RATIFICATION OF BUDGET AMENDMENT: ESPLOST II (Fund 311) \$1,977,301.00

Resolution: That, upon the recommendation of the Superintendent, the Board approve the amendment of the ESPLOST II Fund (311) budgeted revenues and expenditures by \$1,977,301.

That, upon the recommendation of the Superintendent, the Board approve the Consent Agenda.

Motion by Dionne Hoskins-Brown, second by Shawn Kachmar.

Final Resolution: Carried

Yea: Jolene Byrne, Julie M Wade, Dionne Hoskins-Brown, Cornelia Hall, Shawn Kachmar, Irene G Hines, Larry Lower, Ruby Jones, Michael Johnson

Action (Consent): 9.14 RATIFICATION OF BUDGET AMENDMENT: ESPLOST II (Fund 311) \$460,148.00

Resolution: That, upon the recommendation of the Superintendent, the Board approve the amendment of the ESPLOST II Fund (311) budgeted revenues and expenditures by \$460,148.

That, upon the recommendation of the Superintendent, the Board approve the Consent Agenda.

Motion by Dionne Hoskins-Brown, second by Shawn Kachmar.

Final Resolution: Carried

Yea: Jolene Byrne, Julie M Wade, Dionne Hoskins-Brown, Cornelia Hall, Shawn Kachmar, Irene G Hines, Larry Lower, Ruby Jones, Michael Johnson

Action (Consent): 9.15 BID #17-49: Commodity Processing - Chicken

Resolution: That, upon the recommendation of the Superintendent, the Board approve the award of Bid #17-49, Commodity Processing – Chicken, to Tyson Prepared Foods, Inc. for the 2017-2018 school year at a total estimated annual cost of \$250,420.

That, upon the recommendation of the Superintendent, the Board approve the Consent Agenda.

Motion by Dionne Hoskins-Brown, second by Shawn Kachmar.

Final Resolution: Carried

Yea: Jolene Byrne, Julie M Wade, Dionne Hoskins-Brown, Cornelia Hall, Shawn Kachmar, Irene G Hines, Larry Lower, Ruby Jones, Michael Johnson

Action (Consent): 9.16 Bid #C17-21: Garden City Re-Roofing Project

Resolution: That, upon the recommendation of the Superintendent, the Board approve the contract award of Garden City Elementary Re-Roofing Project to Ben Hill Roofing & Siding Co., Inc. under Bid #C17-21 (ESPLOST) in the amount of \$885,130.00.

That, upon the recommendation of the Superintendent, the Board approve the Consent Agenda.

Motion by Dionne Hoskins-Brown, second by Shawn Kachmar.

Final Resolution: Carried

Yea: Jolene Byrne, Julie M Wade, Dionne Hoskins-Brown, Cornelia Hall, Shawn Kachmar, Irene G Hines, Larry Lower, Ruby Jones, Michael Johnson

Action (Consent): 9.17 Bid #14-06: Disposables

Resolution: That, upon the recommendation of the Superintendent, the Board approve the use of Statewide Contract SPD0000061, Custodial and Hospitality Supplies/ Paper Disposable Food Service Items, with Southeastern Paper Group in the estimated amount of \$120,000.00.

That, upon the recommendation of the Superintendent, the Board approve the Consent Agenda.

Motion by Dionne Hoskins-Brown, second by Shawn Kachmar.

Final Resolution: Carried

Yea: Jolene Byrne, Julie M Wade, Dionne Hoskins-Brown, Cornelia Hall, Shawn Kachmar, Irene G Hines, Larry Lower, Ruby Jones, Michael Johnson

Action (Consent): 9.18 RFP #14-27: Investment Vendors for 403B & 457B

Resolution: That, upon recommendation of the Superintendent, the Board approve the third one-year renewal of RFP #14-27, Investment Vendors for 403(b) and 457(b) Plans, including Roth Products (Annual Contract), for an additional one-year term, with VALIC (The Variable Annuity Life Insurance Company), AXA Equitable Life Insurance Company, ING Life Insurance & Annuity Company, Horace Mann Life Insurance Company, Life Insurance Company of the Southwest, and Great American Life Insurance Company, with all plan contributions funded by employee payroll deductions and the total annual cost dependent upon participation.

That, upon the recommendation of the Superintendent, the Board approve the Consent Agenda.

Motion by Dionne Hoskins-Brown, second by Shawn Kachmar.

Final Resolution: Carried

Yea: Jolene Byrne, Julie M Wade, Dionne Hoskins-Brown, Cornelia Hall, Shawn Kachmar, Irene G Hines, Larry Lower, Ruby Jones, Michael Johnson

Action (Consent): 9.19 RFP #15-20: Office Supplies (Renewal)

Resolution: That, upon recommendation of the Superintendent, the Board approve the second one-year renewal of RFP #15-20, Office Supplies (Annual Contract), for an additional one-year term, with Staples Advantage, Office Depot, Inc., and VIP Office Furniture and Supply for an estimated annual cost of \$923,098.

That, upon the recommendation of the Superintendent, the Board approve the Consent Agenda.

Motion by Dionne Hoskins-Brown, second by Shawn Kachmar.

Final Resolution: Carried

Yea: Jolene Byrne, Julie M Wade, Dionne Hoskins-Brown, Cornelia Hall, Shawn Kachmar, Irene G Hines, Larry Lower, Ruby Jones, Michael Johnson

Action (Consent): 9.20 RFP #16-07: Charter Bus Service (Renewal)

Resolution: That, upon the recommendation of the Superintendent, the Board approve the first one (1) year renewal of RFP #16-07, Charter Bus Service (Annual Contract) to Kelly Tours, Inc. as primary and Coachlight Tours LLC as secondary.

That, upon the recommendation of the Superintendent, the Board approve the Consent Agenda.

Motion by Dionne Hoskins-Brown, second by Shawn Kachmar.

Final Resolution: Carried

Yea: Jolene Byrne, Julie M Wade, Dionne Hoskins-Brown, Cornelia Hall, Shawn Kachmar, Irene G Hines, Larry Lower, Ruby Jones, Michael Johnson

Action (Consent): 9.21 RFP #16-84: Drug Testing Services

Resolution: That, upon the recommendation of the Superintendent, the Board approve the first one (1) year renewal of RFP #16-84, Drug/Alcohol Testing and Employee Physical Services (Annual Contract) to Expercure Savannah as primary and Substance Abuse of Savannah as tertiary.

That, upon the recommendation of the Superintendent, the Board approve the Consent Agenda.

Motion by Dionne Hoskins-Brown, second by Shawn Kachmar.

Final Resolution: Carried

Yea: Jolene Byrne, Julie M Wade, Dionne Hoskins-Brown, Cornelia Hall, Shawn Kachmar, Irene G Hines, Larry Lower, Ruby Jones, Michael Johnson

Action (Consent): 9.22 RFP #17-46: Electronic Access Control Software

Resolution: That, upon the recommendation of the Superintendent, that the Board approve the award of RFP 17-46 Electronic Access Control Software (Annual Contract) for an estimated three (3) year contract amount of \$900,000.00 with the option to renew for two (2) additional twelve (12) month periods for an estimated amount of \$300,000.00 each year.

That, upon the recommendation of the Superintendent, the Board approve the Consent Agenda.

Motion by Dionne Hoskins-Brown, second by Shawn Kachmar.

Final Resolution: Carried

Yea: Jolene Byrne, Julie M Wade, Dionne Hoskins-Brown, Cornelia Hall, Shawn Kachmar, Irene G Hines, Larry Lower, Ruby Jones, Michael Johnson

Action (Consent): 9.23 Policy IFFA: Learning Resources

Resolution: That the Board adopt Policy IFAA – Textbook Selection and Adoption.

That, upon the recommendation of the Superintendent, the Board approve the Consent Agenda.

Motion by Dionne Hoskins-Brown, second by Shawn Kachmar.

Final Resolution: Carried

Yea: Jolene Byrne, Julie M Wade, Dionne Hoskins-Brown, Cornelia Hall, Shawn Kachmar, Irene G Hines, Larry Lower, Ruby Jones, Michael Johnson

Action (Consent): 9.24 Policy IHF: Graduation Requirements

Resolution: That the Board adopt Policy IHF – Graduation Requirements.

That, upon the recommendation of the Superintendent, the Board approve the Consent Agenda.

Motion by Dionne Hoskins-Brown, second by Shawn Kachmar.

Final Resolution: Carried

Yea: Jolene Byrne, Julie M Wade, Dionne Hoskins-Brown, Cornelia Hall, Shawn Kachmar, Irene G Hines, Larry Lower, Ruby Jones, Michael Johnson

Action (Consent): 9.25 Approval of 2017-18 Hearing Officers

Resolution: That, upon the recommendation of the Superintendent, the Board approve the appointment of the nominated list of Disciplinary Hearing Officers for School Year 2017-2018.

That, upon the recommendation of the Superintendent, the Board approve the Consent Agenda.

Motion by Dionne Hoskins-Brown, second by Shawn Kachmar.

Final Resolution: Carried

Yea: Jolene Byrne, Julie M Wade, Dionne Hoskins-Brown, Cornelia Hall, Shawn Kachmar, Irene G Hines, Larry Lower, Ruby Jones, Michael Johnson

Action (Consent): 9.26 New Fiscal Year State Capital Outlay (Entitlements) Funding Application

That, upon the recommendation of the Superintendent, the Board approve the Consent Agenda.

Motion by Dionne Hoskins-Brown, second by Shawn Kachmar.

Final Resolution: Carried

Yea: Jolene Byrne, Julie M Wade, Dionne Hoskins-Brown, Cornelia Hall, Shawn Kachmar, Irene G Hines, Larry Lower, Ruby Jones, Michael Johnson

Action (Consent): 9.27 Worker's Compensation and EEOC Claims: XXX-XX-4503

Resolution: That, upon recommendation of the Superintendent, that the Board authorize the settlement of Workers' Compensation and EEOC claims XXX-XX-4503, for a lump sum payment of \$100,000. Also, this settlement would include claimant's voluntary resignation. The Superintendent is authorized to take such actions as may be necessary or desirable to effectuate this settlement.

That, upon the recommendation of the Superintendent, the Board approve the Consent Agenda.

Motion by Dionne Hoskins-Brown, second by Shawn Kachmar.

Final Resolution: Carried

Yea: Jolene Byrne, Julie M Wade, Dionne Hoskins-Brown, Cornelia Hall, Shawn Kachmar, Irene G Hines, Larry Lower, Ruby Jones, Michael Johnson

The motion to approve the Consent Agenda carried unanimously.

10. GOAL 1: ALL STUDENTS COLLEGE AND CAREER READY

11. GOAL 2: TO PROVIDE A SAFE, HEALTHY, AND CLEAN ENVIRONMENT THAT IS CONDUCTIVE TO TEACHING AND LEARNING

12. GOAL 3 - TO MAXIMIZE AND PROMOTE OPPORTUNITIES TO BUILD STRONG RELATIONSHIPS WITH STAKEHOLDERS

13. GOAL 4: TO BUILD CAPACITY TO ACHIEVE A PREMIERE WORKFORCE

14. GOAL 5: TO MAXIMIZE RESOURCE STEWARDSHIP AND FISCAL RESPONSIBILITY BY ENSURING DISTRICT RESOURCES ARE USED EFFICIENTLY, EFFECTIVELY, ECONOMICALLY, AND EQUITABLY

Information, Discussion, Report: 14.01 Quarterly Change Order Report: Mrs. Miller-Kaigler

Information, Discussion, Report: 14.02 Quarterly ESPLOST Update: Mrs. Miller-Kaigler

Action: 14.03 Haven GMP Change Order #2: CPPI

That, upon the recommendation of the Superintendent, the Board approve GMP Change Order #2 to CPPI of Georgia, LLC in the amount of \$129,632 and that the GMP for the construction of the Haven Elementary School be increased to \$18,624,667.

Motion by Shawn Kachmar, second by Irene G Hines.

Final Resolution: Carried unanimously

Yea: Jolene Byrne, Julie M Wade, Dionne Hoskins-Brown, Cornelia Hall, Shawn Kachmar, Irene G Hines, Larry Lower, Ruby Jones, Michael Johnson

15. ADJOURNMENT

Action: 15.01 Motion to Adjourn

That the meeting be adjourned.

Motion by Irene G Hines, second by Larry Lower.

Final Resolution: Carried unanimously.

Yea: Jolene Byrne, Julie M Wade, Dionne Hoskins-Brown, Cornelia Hall, Shawn Kachmar, Irene G Hines, Larry Lower, Ruby Jones, Michael Johnson

The meeting was adjourned at 2:50 PM.

Respectfully submitted by,

Mary Davis-Brown
Secretary of the Board

NOTE: [ALL ATTACHMENTS CAN BE FOUND ON THE DISTRICT'S WEBSITE @ WWW.SCCPSS.COM; BOARD TAB; BOARD DOCS-AGENDA]